Oneida County Board of Adjustment November 15, 2016 9:00 a.m.

Third Floor, Minocqua Room Minocqua Center, Minocqua WI 54548

Chairman Harland Lee called the meeting to order at 9:00 a.m., in accordance with the Wisconsin Open Meeting Law.

Roll call of Members: Mr. Ross, "here"; Mr. Bloom, "here", Mr. Rossi, "here"; Mr. Albert, "here"; Mr. Hammer, "here"; and Mr. Lee, "here".

Members excused: Guy Hansen

County Staff members present: Kathy Ray, Land Use Specialist and Julie Petraitis, Program Assistant

<u>Guests present</u>: See Sign in sheet

Approve the agenda.

Motion by Bob Rossi, second by Ed Hammer to approve the agenda. With all members present voting "aye", the motion carried.

Old Business:

- a. Consider status of previous cases. None at this time.
- **b.** Update on zoning statutes and ordinance amendments. **None at this time.**

c.

Current Business:

- a. Approve any available bills. None.
- b. Consider current and pending appeals. Nothing at this time.
- c. Review/revise meeting/hearing calendar. **No changes at this time.**

Recess for onsite inspection. The Board will travel together to the inspection site at 8207 Doolittle Road, further described as Lot 13 Doolittle Bardens Kawaga Shores, Section 22, T39N, R6E, PIN MI 4320, Town of Minocqua, Oneida County Wisconsin to conduct an onsite inspection at approximately 10:00 am, followed by lunch together at a place to be determined. No public business will be discussed while traveling or at lunch. **The Board recessed at 9:10 a.m.**